

TOWN OF GRANBY
Granby Library Board
Monday, November 14, 2011
Granby Public Library
7:00 PM

Call to order: _____ PM

Determination of Quorum:

Present:

Excused:

Absent:

Review of Agenda

Approval of Minutes: October 17, 2011 Meeting

Visitors:

Public Comment:

Director's Report:

	Granby	Cossitt	Total
Circulation:			
Programs:			
Inter Library Loan Statistics:			
Loaned			
Borrowed			
Connecticard			

Funds received from lost books (quarterly)

GPL:

Cossitt:

Old Business:

Cossitt Sign

New internet connection and how it may require policy clarification

State Grant – Next Steps

Long Range Plan

Books in recognition of past Board members

2012 Reappointments: Carol, Dick, Judy Guarco

New Business:

Evie's Retirement – December 15 - Reception

ACLB Conference – Report by Attendees

Annual Walkthrough

Items as identified by meeting attendees

Adjournment: _____ PM

Next Meeting: **Monday, December 12, 2011** Granby Public Library, 7:00 PM